

CRIMINAL DOCKET U.S. District Court

NEW SENTENCING GUIDELINES

PO	<input type="checkbox"/> 0975	Assigned	1 7511	VS.	WRIT
Misd.	<input type="checkbox"/>	Defendant	7511		JUVENILE
Felony	<input checked="" type="checkbox"/> District	Off	Judge/Magistr.		ALIAS

LATTA, ELWOOD R.

Case Filed	Mo	Day	Yr	Docket No.	Def.
	11	23	88	88 01650	DAE 01
No. of Def's	1	U.S. MAG. CASE NO.			

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.	NG	GUILTY
18:494; 18:2	Falsely alter writing (1988)	CT 1,2	2	2	<input checked="" type="checkbox"/>
18:494	Utter/Publish an altered writing (1988)	CT 3,4	2	2	<input checked="" type="checkbox"/>
18:1001	False Statement (1988)	CT 5,6	2	2	<input checked="" type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	INTERVAL TWO
KEY DATE 11-23-88 EARLIEST OF arrest sum'ns custody appears on complaint	KEY DATE 12-16-88 02-16-89 KEY DATE 12-16-88 02-16-89 KEY DATE 05-22-89 APPLICABLE a) <input checked="" type="checkbox"/> 1st appears on pending charge / R40 b) <input type="checkbox"/> Receive file R20/21 c) <input checked="" type="checkbox"/> Supsdg. <input checked="" type="checkbox"/> Indt <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> IG/P Withdrawn	KEY DATE 05-22-89 APPLICABLE Dismissal Pled guilty Noia Trial (voir dire) began Jury <input checked="" type="checkbox"/> NJ

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Nolle Pros.	FINAL CHARGES DISMISSED on S.T. grounds W.P. <input type="checkbox"/> WOP <input type="checkbox"/>	on det. motion on gov't motion
12-16-88	12-16-88				05-30-89	08-21-89			

III. MAGISTRATE		INITIAL/NO.	OUTCOME:
Search Warrant	Issued Return	INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR REMOVAL OR HEARING Date Scheduled Date Held	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Summons	Issued Served	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	
Arrest Warrant Issued		Tape Number	
COMPLAINT			
Date of Arrest	OFFENSE (In Complaint)		

Show last names and suffix numbers of other defendants on same indictment/information:

RULE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	20	21	40	In	Out	

ATTORNEYS

U.S. Attorney or Asst.

DANIEL A. BENT
by Mark J. Bennett, Dean Paik
Asst. U.S. Atty.Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☒ PD. 7 ☐ CD

LANI RAE SUIISO GARCIA, AFPD

JONATHAN JAMES EZER
801 Alakea St. #209
Honolulu, Hawaii 96813
PH: 526-9884JOHN ASHFORD THOMPSON
810 Richards St. #900
Honolulu, Hawaii 96813
ph: 524-6100COLLIN K.C. LAU
220 S. King St. #888
Honolulu, Hawaii 96813
ph: 533-8896

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
Date Bond Made	<input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
Bail	<input type="checkbox"/> Denied <input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
Date Bond Made	<input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other

SEP 5 1989

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
8-30-89	113375	NA: \$5.00; DF: \$100.00			

APPEALS FEE PAYMENTS

DATE	DOCUMENT NO.	Yr	Docket No.	Doc	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE 1 OF 1	VI EXCLUDABLE DELAY		
			88 88 01650	01			Start Date	End Date	Total Days
<p>OPTIONAL: Show last names of defendants</p> <p>V. PROCEEDINGS</p>									
1988									
Nov 23	1	EP:	SECRET INDICTMENT - BW ordered & issued; Bail set at NO BAIL -- Transcript ordered SEALED (Judith Powers) TOKAIRIN						
28		EO:	Informed by Mark Bennett that deft has been arrested and Indictment is unsealed						
30		EO:	Per Clerk's Office in Seattle, WA, deft to be released on bond, and will report to Dist of HI on 12-16-88 at 9:30 (T). Notified: M. Bennett						
Dec 8	2	EO:	Receipt of Rule 40 documents from Seattle, Washington: (1) Certified copy of Docket Sheet (2) " " " Waiver of Rule 40 Hearing (3) Copy of Appearance Bond - \$40,000, unsecured, co-signed by wife, Rita E. Latta - travel restricted to continental U.S. & Hawaii - deft's address: 5659 42nd Ave. W., Seattle, WA 98199 - Phone: (206) 284-7285 (4) Copy of Agreement of Surety on Appearance Bond (net worth exceeds \$40,000) (5) Copy of minutes of 11-30-88 (6) Copy of Financial Affidavit (7) Copy of Initial Proceedings (11-28-88) (8) Copy of Motion for Detention Hearing cc: M. Bennett, USPO						
12	3		Return on BW - exec by Secret Service on 11-28-88 in Western Dist of Washington at Seattle						
16		EP:	A&P - Deft present with counsel. Defendant waives reading of Indictment and Plea of NOT GUILTY entered. Trial dates given as follows: Final Pretrial - 01-31-89 at 9:30 am (T) Jury Selection - 02-13-89 at 9:30 am (T) Jury Trial - 02-14-89 at 9:00 (Fong) Deft's Motions due - 01-06-89 Government's response due - 01-20-89 BAIL: Bail to continue: with special condition that deft is allowed to travel between State of Hawaii, Western District of Washington, Alaska, and California. (TC) TOKAIRIN						
	4		ORDER Setting Conditions of Release TOKAIRIN \$40,000.00 Signature to be co-signed by wife Rita E. Latta usual conds and spec cond 1) travel restricted to Hawaii, W. D. of Washington, Alaska and California						
	5		Appearance Bond TOKAIRIN 5659 42nd Ave. W. Seattle, Wa 98199 ph: 206 284-7285						
29	6		Appearance Bond TOKAIRIN \$40,000.00 Signature co-signed by wife Rita E. Latta in Seattle, Wa by Deputy Clerk Peter Voelker on 12-29-88						
1989									
Jan 5	7		ORDER Of Recusal FONG Judge Fong recused -- counsel cc'd. EO: Case re-assigned to Judge Ezra SEE PAGE 2						

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

LATTA, ELWOOD R.

CR 88-01650 DAE 01

page 2

AO 256A *

Yr. Docket No. Def.

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)
<u>1989</u>							
Jan 31		EP:	Final PT Conf - Because of continuity of counsel, Oral Motion to Continue Trial - GRANTED. Period from 02-13-89 to 04-11-89 to be excluded. Final PT: 03-28-89 at 10:00 (T) JS: 04-10-89 at 9:30 (T) JT: 04-11-89 at 9:00 (Ezra) Mr. Bennett to prepare order excluding time & granting motion to continue. (ESR) <u>TOKAIRIN</u>				
Feb 16	8	EP:	SUPERSEDING INDICTMENT - PS ordered & issued; retn 02-23-89 @ 2:00 p.m. (T) (Judy Powers) <u>TOKAIRIN</u>				
	23	EP:	A&P - Deft not present. Deft to be arned on the JS date. A&P - 04-10-89 (T) @ 9:00 a.m. PT: 03-28-89 @ 10:00 a.m. (T) JS: 04-10-89 @ 9:30 a.m. (T) JT: 04-11-89 @ 9:00 a.m. (Ezra) Defts ms due 03-16-89. Govt resp due 03-30-89 Bail - contd. <u>TOKAIRIN</u>				
Mar 16	8a	Return on PS - exec by USM 02-17-89 via certified mail - RRR - rec'd by deft 02-23-89					
	17 9	Ex Parte Application to Shorten Time to Hear Motion to Dismiss Superseding Indictment Because of Prosecutorial Vindictiveness; Memorandum; Declaration; Proposed Order; Certificate of Service					
	21 10	ORDER Shortening Time to Hear Motion to Dismiss Superseding Indictment Because of Prosecutorial Vindictiveness <u>EZRA</u> [set for 03-27-89 at 1:30 p.m.]					
	11	Notice of Motion [03-27-89 at 1:30 (Ezra)]; Motion to Dismiss Superseding Indictment Because of Prosecutorial Vindictiveness; Memorandum; Declaration; Certificate of Service					
	22	EO: Hrng on Motion to Dismiss Superseding Indictment is contd from 03-27-89 to 03-31-89 at 9:00 a.m. cc: Mark Bennett, Lani Garcia <u>EZRA</u>					
	28	EP: Final PT Conf - PT form used pursuant to Local Rule 325. Length of trial: 2 days. Mr. Bennett to prepare Final PT order. (YI) <u>TOKAIRIN</u>					
	12	Memorandum in Opposition to Motion to Dismiss					
	29 13	Ex Parte Motion to Shorten Time; Declaration of Mark J. Bennett; ORDER <u>EZRA</u> [M/Cont. Trial set for 03-31-89]					
	14	Notice of Motion [03-31-89 at 9:00 (E)]; Motion to Continue Trial; Declaration of Mark J. Bennett					
	31	EP: M/Dismiss Superseding Indictment; M/Continue Trial - deft's presence waived. M/Dismiss Superseding Indictment - DENIED. Court to prepare order. Motion to Continue Trial - GRANTED. Trial dates contd to: JS: 04-17-89 at 9:30 (C) JT: 04-18-89 at 9:00 (Ezra) Mr. Bennett to prepare order excluding time. (ESR) <u>EZRA</u>					
	15	Proposed Jury Instructions; Exhibit A; Certificate of Service (by govt)					
	16	Trial Brief; Exhibits A-F; Certificate of Service (by govt)					

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

LATTA, ELWOOD R. CR 88-01650 DAE 01 page 3

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1989</u>		(Document No.)				
Mar 31	17	ORDER Denying Motion to Dismiss Superceding Indictment <u>EZRA</u> cc: Bennett, L. Garcia				
Apr 10	18	Defendant's Memorandum Re: <u>Voir Dire</u> and Proposed Questions; Certificate of Service				
	19	Objection to Magistrate Conducting <u>Voir Dire</u> ; Certificate of Service				
11	20	Government's Proposed Voir Dire Questions				
13	21	<u>Ex Parte</u> Application to Shorten Time to Hear Motion to Withdraw as Counsel; Declaration; Certificate of Service				
14	22	ORDER Shortening Time to Hear Motion to Withdraw as Counsel (Hrng set for 04-14-89 at 2:00 pm) <u>EZRA</u>				
	23	Notice of Motion (hrng set for 04-14-89 at 2:00 pm [E]); Motion to Withdraw as Counsel; Declaration of Counsel; Certificate of Service				
	24	Memorandum in Opposition to Motion to Withdraw; Declaration of Mark J. Bennett				
	25	Defendant's Proposed Jury Instructions <u>EP</u> : Motion to Withdraw as Counsel -deft present with Lani Garcia and Jonathan Ezer. M/Withdraw - GRANTED. M/Substitution - GRANTED. Mr. Ezer substituted for Ms. L. Garcia. M/Continue Trial Date - GRANTED. JS: 05-15-89 at 9:30 a.m. (C) JT: 05-16-89 at 9:00 a.m. (Ezra) Arrned. NOT GUILTY pleas entered to Cts 1 thru 6. Court will prepare the order. (YI) <u>EZRA</u>				
17	25a	ORDER - TOKAIRIN [re hrng of 01-31-89 - JT contd from 02-14-89 to 04-11-89;				
18	26	ORDER Granting Defendant's Motion to Withdraw, Motion to Sub- stitute Counsel, and Motion to Continue Trial <u>EZRA</u> [Lani Garcia and Public Defender's Office relieved as counsel; Jonathan J. Ezer enters as retained counsel; JT contd to 05-16-89] cc: Bennett, L. Garcia, Ezer, USPO				
	27	ORDER to Show Cause <u>EZRA</u> [OSC set for 04-28-89 at 10:00 (Ezra) re reimbursement of cost of Latt's defense incurred by FPD; memoranda or affidavits in response to OSC to be filed no later than 04-26-89 at noon] cc: Bennett, L. Garcia, Ezer, USPO				
25	28	Ex Parte Motion to Shorten Time; Declaration of Jonathan J. Ezer; ORDER; Certificate of Service [Re M/Continue Hrng on OSC] <u>EZRA</u> [04-26-89 at 4:30 (Ezra)]				
	29	Notice of Motion [04-26-89 at 4:30 (Ezra)]; Motion to Continue Hearing Date for the Order to Show Cause Why Elwood R. Latta Should Not Reimburse the Federal Public Defender for Litigation Expenses; Declaration of Jonathan J. Ezer				
		SEE PAGE 4				

02-13-89 T 60
04-13-89
period from 02-13-89 to 04-11-89 excluded)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

LATTA, ELWOOD R.

CR 88-01650 DAE 0
page 4

Yr. Docket No. Def.

AO 256A *

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1989	(Document No.)					
Apr 26	EP:	Deft's Motion to Continue Hearing on the Order to Show Cause - deft not present. Presence waived by counsel. M/Continue Hrng on the OSC - GRANTED. Motion continued until moved on. ORDERED that the deft file & serve this Court and the U.S. Atty a sworn financial statement within one week. (TC) <u>EZRA</u>				
28	30	Notice of Intent to Introduce Expert Testimony of Defendant's Mental Condition; Certificate of Service				
	31	Ex parte Motion to Shorten Time; Declaration of Mark J. Bennett; ORDER <u>EZRA</u> (re M/Strike - 05-01-89 at 3:00 (Ezra))				
	32	Notice of Motion 05-01-89 at 3:00 Ezra)]; Motion to Strike or in the Alternative for a Mental Examination (by USA)				
May 1	EP:	M/Strike Or In The Alternative For Mental Examination - Deft not present. Presence waived. Govt's M/Strike Designation : DENIED. Court will allow deft to introduce expert testimony of deft's mental condition. Govt's M/Mental Exam: GRANTED. ORDERED that the deft be present for the mental exam by Dr. Kappenberg on 05-05-89 @ 8:30 a.m. (ESR) <u>EZRA</u>				
2	33	Proposed Order - by government, re mental exam				
	34	ORDER DENYING Motion To Strike <u>EZRA</u> re: Mental Exam - Purs to Rule 12.2(c), 18:4242, Court orders deft to present himself at the Offices of Dr. Richard Kappenberg, 1188 Bishop St., Suite 2005 on 05-05-89 @ 8:30 a.m. Deft ordered to make himself available the entire day Purs 18:4247(c) Kappenburg to address 1) deft's history & present symptoms; 2)descrip of psychiatric, psycholog &/or med tests employed & their result; 3)Kappenberg's findings; 4) Kappenberg's opinions as to diagnosis, prognosis cc: Benneet, Ezer, USM, USPO				
5	35	Financial Affidavit - Filed by deft - reviewed by Judge Ezra, cc: USPO				
	36	ORDER <u>EZRA</u> [RE hrng of 04-26-89; OSC re reimbursal of atty's fees to be heard at time of trial; deft to submit financial statement (sworn to under oath & notarized by notary public in state of Washington and served upon Mark Bennett] cc: Bennett, Ezer, USPO				
10	37	Government's Response to Defendant's Proposed Jury Instructions; Exhibit A				
11	EO:	JS & JT are contd as indicated below: JT: 05-23-89 at 9:00 a.m. JS: 05-22-89 at 9:30 (T) Notified the following by telephone: Mr. Bennett thru Pat; Mr. Ezer. <u>EZRA</u>				
17	38	Defendant's Proposed Supplemental Jury Instructions; Certificate of Service See page 5				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

LATTA, ELWOOD R. CR 88-01650 DAE 01 page 5

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1989		(Document No.)				
May 18	39	Psychological Evaluation <u>SEALED</u> [cc'd by govt to Judge Ezra and Jonathan Ezer]				
19	40	ORDER <u>EZRA</u> [re hrng of 04-14-89 - Lani Garcia withdrew as counsel- new counsel, Jonathan Ezer, not available for trial until 05-16-89 - time from 04-13-89 to 05-16-89 is excluded pursuant to 18:3161(h)(8)]		04-13-89 05-14-89	T	32
	41	Supplemental Trial Memorandum (by govt)				
	42	Response to Defendant's Proposed Supplemental Jury Instructions				
22	43	Motion in Limine (by govt)				
23		<u>EP:</u> JURY TRIAL - 1st Day - [Bennett present for govt; Ezer present for deft] M/Limine rendered moot. Jury sworn & preliminarily instructed. Govt's opening statement. Deft's opening statement. Warren Nakamura, CST. Harold M. Fong, Chief Judge, CST. James Applebaum, CST. Chester Dods, CST. Martin Wolff, CST. Ira Dennis Hawver, CST. Judge Harold M. Fong recalled. James Pro- potnick, CST. Exhibits admitted: P-1, P-3, P-4, P-5, P-6, P-7a thru P-7e, P-8, P-11 & P-12. Govt rested. NO motion made by the defense. (ESR) <u>EZRA</u>				
	44	Court's Preliminary Jury Instructions				
	45	ORDER <u>EZRA</u> [Clerk's Office shall permit parties to offer into evidence original documents from Civil 87-0932 HMF; certified copies shall be substituted into original court file temporarily during trial. At conclusion of trial, original documents shall be replaced in court file and certified copies shall be substituted as exhibits]				
24	46	ORDER - <u>EZRA</u> [CT 2 of the Superseding Indictment amended so that word "efrauding" in last line of CT 2 is changed to the word "defrauding" (clerical error)] <u>EP:</u> JURY TRIAL - 2nd Day - [Bennett & Ezer present] Linda Lehmann, CST. William E. Bowers, CST. Dr. Philip G. Linsay, CST. Further trial contd to 05-25-89 at 9:00 a.m. for settling of instructions & 1:15 p.m. for further evidence. (ESR) <u>EZRA</u>				
	47	Second Response to Defendant's Proposed Supplemental Jury Instructions				
25		<u>EP:</u> JURY TRIAL - 3rd Day - [Bennett & Ezer present] Court and attys met in camera to settle instructions. Hrng held without the jury with regards to Pamela Miura-Kane, Juror #5. Juror #5 discharged by stipulation and substituted by Alternate Juror #1, Elmer Hirano. Frank David Price, Jr., CST. Elwood Latta, CST. Defense rested. Further trial contd to 05-26-89 at 9:15 a.m. (ESR) <u>EZRA</u>				

55
5-22-88
LT/

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

LATTA, ELWOOD R.

CR 88-01650 DAE 03

page 6

Yr. Docket No. Def.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989	(Document No.)				
May 26	<p><u>EP:</u> JURY TRIAL - 4th Day - [Bennett & Ezer present]. Further settling of instructions. Dr. Richard Kappenberg, CST. David A. Dieter, CST. Govt rested. Exhibits admitted: P-19. Govt's opening argument. Deft's closing argument. Govt's rebuttal. Jury instructed. Alternate Juror # 2, Helene Kaniaupio, discharged. Bailiff sworn. Jury retired to deliberate (3:55 p.m. - 4:35 p.m.). Further deliberation contd to 05-30-89 at 9:00 a.m. (ESR) <u>EZRA</u></p>				
48	Note from the Jury				
30	<p><u>EP:</u> JURY TRIAL - Further Jury Deliberation - [Bennett & Ezer present]. Conference held in camera. Court advised the attys & Mr. Latta that Juror Gilbert Kuroda is ill with strep throat and was advised by his physician to remain at home until 06-01-89. After hearing arguments in favor of discharging the juror by the govt, and continuing the trial by the defense, Court discharged the juror and ordered the remaining 11 jurors to resume deliberation. Jury returned with verdict. Verdict read and filed. Deft found GUILTY as charged in the Indictment to Counts 1 thru 6. Jury polled. Verdict unanimous. Motion to Revoke Bail - GRANTED. Deft remanded to the custody of the U.S. Marshal, and ordered that mental health treatment be provided for him. Referred for presntence investigation and report, and SENTENCING set for 08-21-89 at 1:30 p.m. (YI) <u>EZRA</u></p>				
49	Note to the Jury <u>EZRA</u> [Court excuses Juror Kuroda]				
50	VERDICT - As to Counts 1, 2, 3 - GUILTY				
51	VERDICT - As to Counts 4, 5, 6 - GUILTY				
52	Court's Jury Instructions				
Jun 2	53 Medical Certificate from Straub Clinic & Hospital, Inc., Regarding Juror Gilbert K. Kuroda				
28	54 Motion to Vacate Conviction, Memorandum, Declaration, Exhibit "A"; Notice of Motion (no date); Certificate of Service - <u>Taken under advisement - referred to Judge Ezra</u> [CIV89-00538 DAE]				
55	Letter from deft requesting new counsel - <u>Taken under advisement - referred to Judge Ezra</u> cc: bennett, Ezer, Latta, USPO				
29	56 Memorandum in Opposition to Motion Filed Pursuant to 28 U.S.C. § 2255				
30	57 ORDER Denying Motion to Vacate Conviction <u>EZRA</u> [Because deft did not object to magistrate selecting jury prior to empaneling jury, deft waived any alleged defect in that procedure] cc: Civil cc: Bennett, Ezer, USM, USPO, gistrates Tokairin, Conklin				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U.S.A. v. Elwood Latta

Cr. 88-01650DAE

Pg. 7

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(Document No.)	(a)	(b)	(c)	(d)
<u>1989</u>						
Aug 1	58	Government's Sentencing Statement				
	59	Sentencing Statement - By Deft				
21		<p><u>EP:</u> SENTENCING - Dr. Philip Lindsay's report received under seal as defendants exhibit 1. Governments Exhibit 1 received and admitted - Affidavit of Elwood Latta. CST: Elwood Latta. Social Security Number: 574-09-3071. Legal Address: 5659 42nd Avenue West, Seattle, Washington 98199. 4 years imprisonment; supervised release 3 years as to each counts. Sentences to run concurrently with the following conditions:</p> <p>1) Defendant abide by the standard conditions of supervised release</p> <p>2) Defendant not commit any law violations</p> <p>3) Defendant undergo psychological or psychiatric treatment until clinically discharged and as directed by the U.S. Probation Officer.</p> <p>\$300.00 special monetary assessment imposed. Execution suspended per Ninth Circuit. Advised of right to appeal. Ordered that the Presentence Report be filed under seal, however, counsel, upon application, will have access to the report for purposes of appeal. Further ordered that the Probation Officer's recommendation be filed under separate cover. Defendants oral motion for bond pending appeal - DENIED. Court found that the defendant does not have the ability to pay a fine or the cost of imprisonment and/or supervision. (Dianna Orndoff)</p> <p><u>EZRA</u></p>				
	60	Judgment Including Sentence Under the Sentencing Reform Act				
		<u>EZRA</u>				
23		Transcript of Proceedings - 08-21-89 - Orig - pp 58 - (Dianna Orndoff) - cc: USPO				
	61	Presentence Investigation & Report filed & retnd to USPO				
	62	SENTENCING Recommendation filed & retnd to USPO				
30	63	NOTICE OF APPEAL (By Defendant) and Certificate of Service				
	64	Notice of Non-Representation on Appeal - cc: 9th CCA				
31	65	ORDER for Time Schedule - RT to be ordered by 9/20/89, RT to be filed by 10/20/89; Aplt's opening brief to be filed by 11/29/89; Aple's brief to be filed by 12/29/89; Reply brief (if any) to be filed by 1/12/90 - cc: Clerk, 9th CCA, Bennett, Ezer, Bartels Ichikawa, Chun & Orndoff				
Sept 7	66	Application To Proceed In Forma Pauperis, Supporting Documentation & Order (Proposed)				
		<u>EO:</u> Counsel also submitted a Financial Affidavit - sent to USM to have deft sworn. IFP Application not necessary per AJR				
11	67	Financial Affidavit - GRANTED by <u>EZRA</u> cc: 9CCA/AJR				
13	68	Notice of Motion - n/a, DENIED - Motion For Bail Pending Appeal; Declaration of Counsel; Certificate of Service				
		DENIED, "The testimony at trial & the information contained in the pre-sentence report convinces this court that the defendant poses a serious flight risk. The unsupportive				
		(per Section II)				
		Start Date				
		End Date				
		Ltr. Code				
		Total Days				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

LATTA, ELWOOD R.

Page 8

88 01650 DAE 01

AO 256A

Yr. Docket No. Def.

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1989		(Document No.)				
Sept 13		Cont of DENIED m/Bail Pending Appeal: declaration of counsel to the effect that defendant is not a flight risk is contradicted by the substantial weight of the evidence cc: Ezer, Bennett <u>EZRA</u>				
18 69		Notice; Motion to Set Aside Order Denying Motion to Vacate Conviction, for Summary Reversal of Conviction and for Setting of Bail; Declaration of Counsel; Exhibit "A"; Certificate of Service <u>Taken Under Advisement - referred to EZRA</u>				
20 70		Transcript Designation and Ordering Form - 03-31-89 (ESR); 05-01-89 (ESR); 05-23-89 (ESR); 05-24-89 (ESR); 05-25-89 (ESR); 05-26-89 (ESR); 05-30-89 (ESR); 08-21-89 (DO)				
23 71		ORDER DEFERRING Consideration Of Defendant's Motion To Set Aside Order Denying Defendant's Motion To Vacate Conviction -- this court finds that it lacks jurisdiction to hear deft's motion at this time, case is before 9CCA -- this court will defer consideration of deft's motion until disposition of that appeal cc: Bennett, Ezer, USPO <u>EZRA</u>				
Dec 12 72		APPOINTMENT - V#158150 - John Thompson - (9CCA APPT)				
1990						
Jan 16 73		Transcript Designation and Ordering Form - 5-23 to 26-89 (ESR); 5-30-89 (YI); 3-31-89 (ESR); 8-21-89 (DO) by John Thompson				
19		Transcript of Proceedings - 5-30-89 - (YI) - Orig. - 11 pgs Transcript of Proceedings - 5-30-89 - (YI) - Orig. - 19 pgs				
Feb 9 74		Authorization and Voucher for Payment of Transcript - 2-13-90 - \$56.00 - (YI) - V# 2200500712 - Ck# 53125 <u>EZRA</u>				
75		Authorization and Voucher for Payment of Transcript - 2-13-90 - \$9.44 - Professional Image Inc. - V# 2200500713 - Ck. # 53126 <u>EZRA</u>				
22		Transcript of Proceedings - 3-31-89 - (V/ARS) - Orig. - 13 pgs Transcript of Proceedings - 5-23-89 - (V/ARS) - Orig. - Vol I 233 pgs Transcript of Proceedings - 5-24-89 - (V/ARS) - Orig. - Vol II - 180 pgs Transcript of Proceedings - 5-25-89 - (V/ARS) - Orig. - Vol. III - 147 pgs Transcript of Proceedings - 5-26-89 - (V/ARS) - Orig. - Vol. IV - 168 pgs				
Mar 8 76		Authorization & Voucher For Payment Of Transcript - [hrngs 03-31-89, 05-23 - 26-89, 05-25 -26-89] - V/ARS - \$1,482.00 - <u>EZRA</u>				
May 9		Certificate of Record mailed to Clerk, 9th CCA - cc: all counsel CA 89-10440				
May 21 77		ORDER - 9CCA - Appellant's M/Summary Reversal GRANTED. District Court Judgment of Conviction - Reversed. Issuance of mandate stayed until final dispo of US v. France cc: Enoki, Paik, J. Thompson, Judge Ezra				
Jun 18 78		JUDGMENT - 9CCA - Judgment of the District Court is REVERSED Filed & entered 9CCA 05-17-90 cc: Enoki, Paik, Thompson, Ezra				

Interval Start Date Ltr. Total
(per Section II) End Date Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

LATTA, ELWOOD R.

CR88-01650 DAE 01 page 9

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1990		(Document No.)				
Jul 3 79		ORDER - 9CCA - Mandate issued on 06-15-90 is RECALLED cc: Paik, Thompson, Judge Ezra				
27 80		ORDER - 9CCA - M/Bail Pending Appeal GRANTED. (by FAX) District Court's Detention Order is REVERSED. Case remanded to District Court for limited purpose of determining appropriate release conds cc: Judge Ezra, J. Thompson & Paik				
Aug 9 81		Notice in a Criminal Case;[08-21-90 @ 8:30 am. (E)] Bail Remand; cc. Gasner, Thompson				
21 82		EP: Hrng To Set Bail - Thompson & Burke/Paik present Bail set at \$50,000.00 personal signature & the following conds 1) Deft to surrender his passport if he has one;2) Deft is not to travel outside the W.D. Of WA without the express permission from the USPO of the W.D. WA; 3) Deft is permitted upon the application to the USPO of the W.D. WA and with good purpose shown, travel to New Hampshire to visit his daughter at reasonable intervals. It must be shown to the satisfaction of the USPO of the W.D. WA that he in fact is doing that. In addition he will have to check in w/ that prob office at a minimum of two times a week, or more often, if deemed appropriate;5) Deft remain on whatever controlling medication has been prescribed for him;6) Deft undergo random drug testing at a minimum of three times a month;7) That the deft not take any illegal substances & not consume alcohol (SP) <u>EZRA</u>				
29		EO: Deft to surrender any passport to Clerk, USDC, W.D. Washington within 48 hours of release, per Kim, Lawclerk to Judge Ezra. ORDER Setting Conditions Of Release and Appearance Bond sent via Express Mail to Clerk, USDC, District of Oregon cc: Thompson				
Sept6 83		ORDER Directing Transportation And Processing Of Defendant's Immediate Release <u>EZRA</u> purs to hrng of 08-21-90 and USM shall immediately transport deft from Sheridan, Oregon FCI to USDC Portland, Oregon. Deft shall immed by processed for release cc: by FAX to Portland, Oregon and cc: USM, USPO				
7 84		ORDER Setting Conditions Of Release <u>WILLIAM M. DALE, U.S. Magistrate</u> (District of Oregon, Portland) for <u>EZRA</u> \$50,000.00 Signature, Spec Cond 1) Deft shall not travel outside the W.D. WA without express permission from USPO of the W.D. WA;2) PTS as directed by prob;3) Surrender any passport to Clerk, U.S.D.C., W.D. WA within 48 hours of release;5) Obtain no Passport;6) Deft remain on whatever controlling medication has been prescribed for him;7) Deft undergo random drug testing at a minimum of three times a month; 8) Deft is permitted upon application of the USPO of the W.D. WA, & with good purpose shown, travel to New Hampshire to visit his daughter at reasonable intervals. It must be shown to the satisfaction of the USPO of the W.D. WA that he in fact				

See Next Page

Interval (per Section II)	Start Date End Date	Ltr. Total Code Days
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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

LATTA, ELWOOD R.

Page 10

88 01650 DAE 01

AO 256A *

Yr. | Docket No. | Def.

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1990	(Document No.)	<u>Cont of ORDER Setting Conditions Of Release:</u>				
Sept 7		is doing that. In addition he will have to check in with that pretrial office at a minimum of two times a week or mor often if deemed appropriate				
	85	Appearance Bond WILLIAM M. DALE, U.S. Magistrate District of Oregon, Portland) for <u>EZRA</u> 11501 Stone Ave. North, Apt C-124, Seattle, WA 98133 ph: 206-361-9018				
Oct 3	86	APPOINTMENT - V0158850 - J. THOMPSON - nunc pro tunc 06-21-90 - \$566.82 - (06-24-91) - <u>EZRA</u>				
1991						
Mar 22	87	JUDGMENT - 9CCA - Judgment of the District Court is REVERSED (US v. France) Filed & entered 05-17-90. Attest Date 03-20-91 cc: J. Thompson, Enoki, Paik, DAE, BST, courtroom deputies to DAE & BST, USPO, USM				
	27 88	NOTICE - Resetting Conference from 9CCA Remand set for 04-03-91 at 10:00 a.m. (T) cc: Paik & Thompson				
	89	ORDER DENYING Motion To Set Aside ORDER DENYING Motion To Vacate As Moot <u>EZRA</u> deft's motion filed 09-18-89 - DENIED as Moot cc: Paik, Latta, USPO, USM				
Apr 3	90	<u>EP:</u> Resetting Conf. (9th CCA)- Deft. not present. Counsel for deft. Thompson - Special Appointment. A Panel Atty. will be appointed for the deft. Larry Tong, AUSA present. Pretrial Conference on 05-10-91 @ 10:30 a.m. before Magistrate Tokairin. Jury Selection of 05-21-91 @ 9:30 a.m. before Judge Ezra. Jury Trial to follow JS. Defendant's Motions due - 04-18-91. Government's Responses due - 05-02-91. Bail - to continue as previously set.				
	5 91	APPOINTMENT - Supplemental V#0158850 (ESR) <u>TOKAIRIN</u> J. Thompson - NPT - 03-22-91 - \$84.00 - 09-17-91 - <u>EZRA</u>				
	92	APPOINTMENT - V#0371544 - Collin K.C. Lau, Esq. Nunc Pro Tunc: 04-03-91 - \$4,676.00 - 01-28-92 - <u>EZRA</u> - <u>BROWNING</u>				
May 7	93	NOTICE - FPT contd to 05-14-91 @ 10:30 a.m. (T) cc: Paik, Thompson, Lau				
	14 94	<u>EP:</u> Final Pretrial Conference: The Court was informed by the parties that the deft. is considering changing his plea. Final Pretrial continued to May 17, 1991 at 9:00 a.m. (YI) <u>TOKAIRIN</u>				
	95	<u>EP:</u> Final Pretrial Conference: The Court was informed by the parties that the deft. is considering changing his plea. Final Pretrial contd. to May 17, 1991 at 9:00 a.m. (YI) <u>TOKAIRIN</u>				
		- see next page -				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

LATTA, ELWOOD R.

page 11
CR 88-01650 DAE 01

AO 256A

DATE		PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
<u>1991</u>		(Document No.)				
May 17	96	<u>EP:</u> Motion for Change of Plea - Defendant present with counsel Colin Lau. Defendant sworn. Defendant questioned and waives reading of the Indictment. "MEMORANDUM OF PLEA AGREEMENT" filed and acceptance deferred until after review of the presentence report. Ms. Nakakuni recited the essential terms of the plea agreement. Advised of constitutional rights, trial by jury, etc. Ms. Nakakuni recited the essential elements of the charges. Guilty pleas entered to Counts 1, 2, 3, 4, 5, 6. Defendant found fully competent and court accepts guilty plea and adjudges defendant guilty as charged. Defendant referred for presentence investigation and report and sentencing set for Monday, August 26, 1991 at 1:30 p.m. before the Honorable David Alan Ezra. Bond conditions amended as follows: Defendant may travel to other states on the West Coast and must have prior approval of the U.S. Probation Office before he travels. (YI) <u>EZRA</u>				
	97					
	98	ORDER Setting Conditions of Release - \$50,000.00 Signature Travel: Western District of Washington. May travel to the West Coast with application to USPO of the W.D. of WA. and to New Hampshire to visit daughter. Check in with Probation office a minimum of 2 times a week or more often is deemed appropriate. Pretrial Services. Surrender passport. Remain on medication. Drug testing 3 times a month minimum. Not take illegal substance & not consume alcohol. <u>EZRA</u>				
	99	Appearance Bond - 11501 Stone Ave. N. Seattle, WA 98177 Ph. (206) 361-9018 <u>EZRA</u>				
Jul 29	100	Government's Sentencing Statement; Certificate of Service				
Aug 09	101	Sentencing Statement of Defendant Elwood R. Latta; Certificate of Service				
	20 102	Supplemental sentencing Statement of Defendant; Exhibit "1" Certificate of Service				
	26 103	<u>EP:</u> SENTENCING Nakamura & C. Lau. Memorandum of Plea Agreement accepted. Allocution by deft. Adj: As to each of CTS 1,2,3,4,5 and 6 - 15 months impr w/ sup rel of 3 yrs upon the following special conds: 1. Deft not associate w/ anyone who is in possession of any narcotic controlled substance 2. Deft undergo psychological or psychiatric treatment until clinically discharged & as directed by the USPO 3. Deft not engage in consumption of alcohol to the extent of intoxication. Sentences of impr & sup rel to run concurrently w/ each other. Spec Assess - \$300.00. Adv of right to appeal. (Lisa Groulx) <u>EZRA</u>				
	28 104	JUDGMENT In A Criminal Case On Remand From 9CCA <u>EZRA</u>				

- see next page -

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

LATTA, ELWOOD R.

page 12
 CR 88-01650 DAE 01
 Yr. Docket No. Def.

AO 256A *

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Sep 03	Transcript of Proceedings - Orig. - pp. 36 - 08-26-91 - Lisa Groulx				
19 105	Presentence Report				
	filed under seal and returned to USPO				
106	SENTENCING Recommendation				
	filed under seal and returned to USPO				
Oct 28 107	Transfer of Jurisdiction - Prob 22 - purs to 18:3605 jurisdiction transferred to W.D. Washington with the following certified documents: Superseding Indictment, J&C and Docket Sheet				
Nov 7	Return on Letter of Transmittal purs to rule 22 to W.D. of Washington received on 11-01-91 MS91-223				